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UNITED STATES OF AMERICA

FILED IN THE  
UNITED STATES DISTRICT COURT  
DISTRICT OF HAWAII

APR 28 2004

at 2 o'clock and 20 min. PM  
WALTER A. Y. H. CHINN, CLERK

**LODGED**

APR 16 2004

CLERK, U.S. DISTRICT COURT  
DISTRICT OF HAWAII

IN THE UNITED STATES DISTRICT COURT

FOR THE DISTRICT OF HAWAII

UNITED STATES OF AMERICA,	)	CR. NO. 00-00126-01 MLR
	)	
Plaintiff,	)	AMENDED FINAL ORDER OF
	)	FORFEITURE
vs.	)	
	)	
MONTEZ SALAMASINA OTTLEY,	)	
	)	
Defendant.	)	
	)	

AMENDED FINAL ORDER OF FORFEITURE

WHEREAS, on January 2, 2004, this Court entered a Preliminary Order of Forfeiture, ordering defendant Montez Salamasina Ottley to forfeit:

- (1) Nine Hundred Fifteen Thousand Twenty Dollars and Thirty Cents (\$915,020.30) in United States Currency from American Savings Bank obtained on October 8, 1998, and
- (2) A sum of money equal to Sixty-Six Million Dollars (\$66,000,000.00) in United States Currency,

representing the amount of proceeds  
obtained as a result of the  
offense, and all interest and  
proceeds traceable thereto

(hereinafter collectively referred to as the "Subject  
Properties"); and

WHEREAS, the United States caused to be published in  
the Honolulu Star-Bulletin, a newspaper of general circulation,  
notice of this forfeiture and of the intent of the United States  
to dispose of the Subject Properties in accordance with the law  
and as specified in the Preliminary Order of Forfeiture, and  
further notifying all third parties of their right to petition  
the Court within thirty (30) days for a hearing to adjudicate the  
validity of their alleged legal interest in the Subject  
Properties; and

WHEREAS, no timely claim has been filed; and

WHEREAS, the Court finds that defendant Montez  
Salamasina Ottley had an interest in the Subject Properties that  
is subject to forfeiture pursuant to 18 U.S.C. § 982(a)(2);

NOW THEREFORE, IT IS HEREBY ORDERED, ADJUDGED AND  
DECREED that:

- (1) Nine Hundred Fifteen Thousand  
Twenty Dollars and Thirty Cents  
(\$915,020.30) in United States  
Currency from American Savings Bank  
obtained on October 8, 1998.
- (2) A sum of money equal to Sixty-Six  
Million Dollars (\$66,000,000.00) in  
United States Currency,

representing the amount of proceeds  
obtained as a result of the  
offense, and all interest and  
proceeds traceable thereto

are hereby forfeited to the United States of America pursuant to  
18 U.S.C. § 982(a)(2).

IT IS FURTHER ORDERED, ADJUDGED AND DECREED that all  
right, title and interest to the Subject Properties described  
above is hereby condemned, forfeited and vested in the United  
States of America, and shall be disposed of according to law;

IT IS FURTHER ORDERED that any and all forfeited funds,  
including but not limited to currency, currency equivalents and  
certificates of deposit, and the proceeds from the sale of any  
forfeited property, after the payment of costs and expenses  
incurred in connection with the forfeiture, sale and disposition  
of the forfeited property, shall be deposited forthwith by the  
United States Marshals Service into the Department of Justice  
Assets Forfeiture Fund in accordance with law; and

IT IS FURTHER ORDERED that the United States District  
Court shall retain jurisdiction in the case for the purpose of  
enforcing this Order.

DATED: APR 23 2004, at Honolulu, Hawaii.

**MANUEL L. REAL**

UNITED STATES DISTRICT JUDGE

U.S. v. Montez Salamasina Ottley  
Cr. No. 00-00126-01 MLR  
"Amended Final Order of Forfeiture"